

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**REGULAR BOARD OF DIRECTORS MEETING**  
**Monday, May 17, 2021**  
**2320 Falco Street Dickinson, Texas**  
**5:00 PM**

*'The Board of Directors of Galveston County WC.I.D. #1 reserves the right to meet in closed session on any agenda item where the need arises and if applicable, pursuant to authorization by Title 5, Chapter 551, Subchapter D, of the Texas Government Code.'*

**ROLL CALL /QUORUM CERTIFICATION (Secretary of Board)**

**CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

**PRAYER AND PLEDGE OF ALLEGIANCE**

**CITIZENS' COMMENTS (Time Limit: 5 minutes per speaker)**

**CONSENT AGENDA/APPROVAL OF MINUTES**

1. Discuss and take action on approval of payment of director 'per diem' request for April, 2021.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of April 19, 2021.
3. Discuss and take action to approve Sustanite Support Services, LLC (Contractor) Pay Application No. 6 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$320,912.60.

**REGULAR AGENDA/OTHER BUSINESS**

4. Discuss and take action to approve retaining the Law Firm of Olson & Olson LLP as the District's legal counsel.
5. Consider and take action on modification to employee policy on Covid-19 requirements.
6. Discuss and review Ordinance No. 89-07 Requirements for Sanitary Sewer repairs on private property.
7. Discuss and take action to approve a change to the District's Policy on filling swimming pools.
8. Discuss and take action to approve future of old water office at 1911 Pine Drive.
9. Discuss and take action to approve proposal from Weisinger to pull and inspect four water wells, approving expenses related to same not to exceed \$200,000.00.

10. Presentation on new EPA Lead and Copper Rule.
11. Discuss and review Budget Calendar for FY 2021-2022.
12. Discuss and review Bond Projects updates; on-going engineering and construction projects.
13. Hear reports from legal counsel - Olson & Olson LLP.
14. Receive Monthly Reports & Investment Report  
Staff Reports
  - Financial Report
  - Monthly Tax Report
  - Travel & Training Expense Statement
  - Galveston County Health District - Citizen's Comments Report
  - Human Resources Report
  - Safety Report
  - Field Operations Report
  - Water & Wastewater Operator's Report
  - Utility Plants Update Discharge Monitor Report (DMR) / Monthly Water Operating Report.
15. Discuss and take action on item(s) from Staff Reports, if necessary.

**Convene into Executive Session to discuss personnel matters pursuant to Open Meetings Act Section 551.07 4 of the Texas Government Code and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation, and/or Section 551.072 of the Texas Government Code for deliberations about real property.**

- a. Presentation on the results of WCID#1's AWIA Risk and Resilience Assessment.
- b. Discuss efforts to improve the Districts computer OT and IT system security. (Executive Session).

**Re-convene into Open Session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation and/or deliberations about real property.**

16. Discuss and take action on item(s) from Executive Session.

**CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION**

**ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Agenda for the Regular Board of Directors' Meeting for May 17, 2021 was posted for public notice at 2750 FM 517 Road East, Dickinson, Texas, and on the Water District's website at [www.wcid1.com](http://www.wcid1.com), on or before May 14, 2021 .



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Ana Urps, Administrative Assistant

*In compliance with the Americans with Disabilities Act, we will provide for reasonable accommodations for disabled persons attending our meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting Galveston County WC.I.D. #1 at (281) 337-1576.*